

**Virginia Port Authority (VPA) Board of Commissioners
Regular Meeting – Session – 413**

Tuesday, May 9, 2023 – 9:00 AM

Meeting Location:

VPA Boardroom, 101 W. Main Street, 600 World Trade Center, Norfolk

1. Call to Order

2. Safety Briefing – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)

3. Approval of Minutes

A. Approval of the minutes of the VPA Board of Commissioners meetings held March 14, 2023

4. Introductions and Opportunity for Public Comment

5. Reports of Committees

A. Executive Committee – Aubrey L. Layne, Chair

1. Report of Executive Committee
2. Memorandum of Board Action – Acquisition of Civil Works Performed by Allan Myers, Inc. at Norfolk International Terminals (NIT) North
3. Memorandum of Board Action – Acquisition of Automated Stacking Cranes (ASC) – contract with Konecranes, Inc.
4. Memorandum of Board Action – Acquisition of Low Profile Ship-to-Shore Cranes – contract with Shanghai Zhenhua Heavy Industries Company (ZPMC)
5. Appoint Nominating Committee

B. Investment Committee – Aubrey L. Layne, Chair

1. Report of Investment Committee

C. Finance and Audit Committee – James C. Burnett, Committee Chair

1. Report of Finance and Audit Committee
2. Financial Performance: FYTD ending March 31 – Rodney W. Oliver, Chief Financial Officer
3. Consideration of Resolution 23-05 Approval of FY24 Annual Consolidated Budget – Rodney W. Oliver, Chief Financial Officer
4. Consideration of Resolution 23-06 Aid to Local Ports – Cathie Vick, Chief Development & Public Affairs Officer

5. Consideration of Resolution 23-07 Waterway Maintenance Fund – Cathie Vick, Chief Development & Public Affairs Officer
6. Consideration of Resolution 23-08 SNIT STS Replacement Power Project – Rodney W. Oliver, Chief Financial Officer
7. Consideration of Resolution 23-09 Authorizing the Authority to Exercise the Option for Acquisition of Ship-to-Shore Cranes – Rodney W. Oliver, Chief Financial Officer

D. Operations and Infrastructure Committee – Deborah C. Waters, Committee Chair

1. Report of Operations and Infrastructure Committee
2. Report on Safety and Operations – Joseph P. Ruddy, Chief Operations Officer, Virginia International Terminals, LLC (VIT)
3. Infrastructure Projects Update – Cathie J. Vick, Chief Development and Public Affairs Officer

E. Growth Committee – John C. Asbury, Committee Chair

1. Report of Growth Committee
2. Report on Sales and Volume – Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT
3. USEC Ports Market Comparison - Thomas C. Capozzi, Chief Sales and Marketing Officer, VIT

6. Report of CEO/Executive Director – Stephen A. Edwards

7. Unfinished Business

8. New Business

9. Other Business

10. Adjourn

The next meeting of the VPA Board of Commissioners will be held on July 11, 2023.